

Andover Village
Council Meeting
(12 October 2021)

The regular meeting of the Andover Village Council was called to order at 7:00 p.m. on Tuesday, 12 October 2021 at the Andover Village Hall, 134 Maple Street, Andover, Ohio, in accordance with the rules of notification.

IN ATTENDANCE.

VILLAGE OFFICERS

Mayor Gerald DiBell
Village Fiscal Officer Cathryn A. Williams
Solicitor Richard B. Kotila
Village Administrator Richard Mead
Police Chief Christopher Baker
Zoning Inspector Fred Border
Councilmembers: G. Randy Gentry
Margo Hornyak
Richard K. Orahood
Doris Simon
E. Curt Williams

ABSENT

Councilmember Leo Crouch

VISITORS

Raymond "Buddy" French
Kelly Groff
Arthur & Jackie Miranda
Collin Hall, *The News*
Warren Dillaway, *The Star Beacon*

MINUTES AND REPORTS. The following minutes and reports were presented for council's review prior to the meeting.

1. Council minutes for 14 September 2021
2. Bills
3. Mayor's report
4. Fiscal officer's report
5. Administrator's report
6. Police chief's report
7. Zoning Inspector's report (*provided at meeting*)
8. Council work session minutes for 28 September 2021
9. Andover Union Cemetery Board minutes for 26 August 2021

INTRODUCTORY MATTERS.

1. The meeting opened with the pledge to the flag and was followed by the roll call.
2. Council minutes for 14 September 2021. No corrections or changes were necessary, so the minutes were deemed approved as submitted.
4. Bills. It was moved to approve payment of the bills presented in the amount of \$27,421.17 and to allow the fiscal officer to pay additional bills, which will come due in October. Discussion. Motion carried.

VISITORS.

None addressed council.

REPORTS OF OFFICERS. The following officers presented, reviewed, and commented upon the reports and other matters noted.

MAYOR

1. Mayor's report. For the month of September, the village received \$628.00 in fines from the Andover Mayor's Court.

COMMITTEE REPORTS. The following committee reported upon its deliberations and made the recommendation noted.

COUNCIL WORK SESSION.

1. Minutes for 28 September 2021. Prosecutorial/Solicitor services. It was moved to decline Ashtabula County Prosecutor O'Toole's offer to provide solicitor services to the village. Motion carried. The solicitor will send a letter to the prosecutor's office informing them of the decision.

LEGISLATION. The mayor read the titles of the following legislation presented for council's consideration.

1. **Resolution No. 2021-18-R**, a resolution retaining attorney Richard B. Kotila as the Andover Village Solicitor, and establishing the retainer and hourly rate to be paid. It was moved to accept the 2nd reading. Discussion. Motion carried. The resolution will move to a 3rd reading.

NEW BUSINESS.

1. Hire new employees. The administrator briefed the group on the expected retirements of both employees of the Streets Department. It was agreed to begin advertising immediately to fill the positions.
2. Reminder of upcoming meetings. Councilmember Williams reminded the group of the Public Hearing and Special Council meeting scheduled for Monday, 18 October 2021. The meetings are the last step in the process to change the zoning ordinance regarding manufactured homes in the village.
3. Ordinance committee. Councilmember Gentry scheduled a meeting of the Ordinance Committee for Monday, 1 November 2021 at 2:00 p.m.

OLD/UNFINISHED BUSINESS.


1. Russtik Drive lift station. The administrator said the Russtik Drive lift station project is back on track and is expected to be completed in about a week.
2. Filter media replacement. The administrator said there will be a pre-bid meeting for the filter media replacement project on 15 October and the bid opening is scheduled for 22 October 2021.
3. Rec park restrooms. The restroom remodel project at the rec park will begin as soon as the last sporting event of the season is done.
4. Family movie night. Councilmember Williams said the 2021 *Family Movie Night* season was a success. It was noted that there is a need to provide lighting for the entry and exit path. Several options for lighting are available and will be ready for next year's movie season.
5. Surveillance cameras. The plan to provide surveillance cameras at the rec park is still in the works and will be completed on schedule with the restroom remodel.
6. P.A.C.O.C. meeting. Buddy French reminded the group that the Chamber of Commerce holds its meetings at 8:00 a.m. every 2nd Wednesday of the month.

EXECUTIVE SESSION. It was moved to enter an executive session at 7:25 p.m. to discuss personnel. All present voted aye. Motion carried. The mayor reconvened the meeting at 8:05 p.m.

ADJOURNMENT. It was moved at 8.05 p.m. to adjourn. Motion carried.



Village Fiscal Officer



Mayor